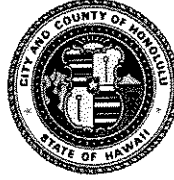


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808)768-3003 • FAX: 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



October 20, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 S. King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:


Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$3,000 from the Friends of Honolulu Parks and Recreation is for the department's community benefit projects and to purchase related items such as refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing, i.e., t-shirts and visors.

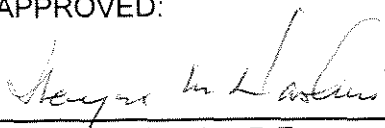
Please feel free to speak with me at 768-3001, if you have any questions regarding this report.

Sincerely,


Lester K. C. Chang
Director

LKCC:ea
(277773)

APPROVED:


Wayne M. Hashiro, P.E.
Managing Director

RECEIVED

LESTER K. C. CHANG
DIRECTOR
GAIL K. HARAGUCHI
DEPUTY DIRECTOR
CITY CLERK
HONOLULU, HAWAII
OCT 29 2 07 PM '08

DEPT. COM. 798



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION FOR THE DEPARTMENT OF PARKS AND RECREATION'S COMMUNITY BENEFIT PROJECTS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,000 from the Friends of Honolulu Parks and Recreation; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; and,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,000 that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation;

DPRFRIENDS.R08



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Naomi Carter, Vice President of Friends of Honolulu Parks and Recreation, 2311 Halehaka Street, Honolulu, Hawaii 96821.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Friends of Honolulu Parks and Recreation
DONOR'S ADDRESS	c/o 2311 Halehaka St., Honolulu 96821
DONOR'S TELEPHONE	732-3412

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

Gift of \$3,000.00 from the Friends of Honolulu Parks and Recreation, a non-profit organization.

Gift of \$3,000.00 to the Department of Parks and Recreation, City and County of Honolulu, to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation, and clothing such as t-shirts and visors.

DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
\$3,000.00	\$3,000.00

Signature: *Naomi Carter*

Date: 09/05/08

Print Name: Naomi Carter

Title: Vice-president

EXHIBIT A

September 5, 2008

Mr. Lester Chang, Director
Department of Parks and Recreation
City and County of Honolulu
1000 Uluohia Street, Suite 309
Kapolei, Hawaii 96707

08 SEP -5 P1:24

DEPT. OF PARKS
& RECREATION
C & C OF HONOLULU

Dear Mr. Chang,

The Friends of Honolulu Parks and Recreation would like to make a donation of \$3,000.00 to the Department of Parks and Recreation, City and County of Honolulu. This monetary gift is given in support of programs and/or services that "Add Quality to Life" through parks and recreation in Honolulu.

We would like the funds to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation, and clothing such as t-shirts and visors. We would like to recommend that these funds be held in the Department's trust account so that they may be disbursed periodically as approved by the Department.

Should you have any questions, I can be reached at 732-3412. Thank you for the opportunity to support parks and recreation in Honolulu.

Sincerely,



Naomi Carter, Vice President
Friends of Honolulu Parks and Recreation